

**COUNCIL MEETING**

**Action Minutes of the 4<sup>th</sup> Meeting of Session 2020/2021 held on  
Thursday, 14 January 2021 at 5:30pm at the HKIE Headquarters**

Present	:	Ir Prof YUEN Pak Leung	President
		Ir Ringo YU Shek Man	Immediate Past President
		Ir Edwin CHUNG Kwok Fai	Senior Vice President
		Ir Aaron BOK Kwok Ming	Vice President
		Ir Dr Barry LEE Chi Hong	Vice President
		Ir Leo CHAN Hei Yim	
		Ir Edward CHAN Sai Cheong	
		Ir CHAN Siu Hung	
		Ir CHAN Yiu Hon	
		Ir Ambrose CHEN Hao Ting	
		Ir Francis CHENG Cho Ying	
		Ir Albert CHENG Ting Ning	
		Ir CHEUK Kim Tang	
		Ir Prof Joseph CHI Wuh Jian	
		Ir Alice CHOW Kin Tak	
		Ir Prof Adam CHOY Siu Chung	
		Ir Ian CHUNG Siu Ping	
		Ir Prof Ken HO	
		Ir IP Tat Yan	
		Ir KONG Shui Sun	
		Ir Ricky LAU Chun Kit	
		Ir Dr Ritz LAU Ming Ho	
		Ir Ben LEUNG Chi Hung	
		Ir Rupert LEUNG Kwok Yiu	
		Ir Mandy LEUNG Man Yee	
		Ir LEUNG Yiu Hong	
		Ir LIU Sing Pang	
		Ir Victor LO King Yin	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Eric MA Siu Cheung	
		Ir MAK Ka Wai	
		Ir Eagle MO Cheung Ying	
		Ir Rachel NG Hoi Ching	
		Ir Bobby NG Mang Tung	
		Ir Simon NGO Siu Hing	
		Ir Michelle TANG Ming Sum	
		Ir TANG Whai Tak	
		Ir Wilson TSANG Sau Kit	

	Ir Edmond TSE Ping Ho	
	Mr Daniel YIP Toa Sun	
	Ir Edmund LEUNG Kwong Ho	Honorary Member
	Ir Peter Y WONG	Honorary Member
	Ir Prof Thomas CHAN Kwok Cheung	Observer, Chairman of ERB
	Ir Dr the Hon LO Wai Kwok	Observer, Legislative Councillor (Engineering)
	Ir HON Chi Keung	Chief Executive and Secretary
In attendance	: Ir Eva KONG	Director
	Mr Wilbur PANG	Associate Director - Professional Standards & Services
	Ms Fonny LAM	Minuting secretary
By invitation	: Miss Shelton CHEUNG	President's Protégé
Apologies	: Ir Jovian CHEUNG Man Chit	
	Ir Clement CHUNG Hung Wai	
	Ir Prof Mark HAYMAN	
	Ir Prof Patrick LEE Po Cheung	
	Ir Prof Joseph MAK Yiu Wing	
	Ir Prof Richard SO Hau Yue	
	Ir Dr TSANG Kim Fung	

## Action

### 4.1 Unpaid annual subscription

The Meeting noted the updates on the list of unpaid annual subscription tabled at the meeting, the name of a student member who was free from membership subscription and was inadvertently included in the original list, and agreed to update the list of unpaid annual subscription as set out in the Paper according to the aforementioned updates received.

In view of the large number of members who had not continued paying their annual subscriptions, the Meeting considered that it would be worthwhile to find out the reasons behind. The Secretariat would follow up in this regard with particular reference to different classes of membership in order to provide the necessary data and information for further analysis and formation of membership retention strategy in the future.

Subject to the above, the Meeting resolved to strike off the list of members who had not paid their annual subscriptions for the financial year 2020/2021 as presented.

#### **4.2 Honorary Fellow**

The Meeting considered the recommendation on the election of Ir Prof LEE Chack Fan as an Honorary Fellow of the Institution together with the citation tabled at the meeting.

In accordance with the requirement of the Constitution, the recommendation was put to vote and members supported the recommendation unanimously.

It was declared that the recommendation to elect Ir Prof LEE Chack Fan as an Honorary Fellow of the Institution was approved.

#### **4.3 Procedures and Schedule for Vice President Nomination**

The Meeting approved the “Procedures and Schedule for Vice President Nomination” as set out in Appendix I to the Paper.

#### **4.4 Proposed nomination schedule for election of VP for Session 2021/2022**

The Meeting approved the recommendation of the Executive that nomination period for election of VP for Session 2021/2022 would commence on 10 February 2021 and close on 15 March 2021 and that a Council meeting (Special) would be held on 22 April 2021. The Meeting further approved the preliminary schedule for nomination of VP election for Session 2021/2022 as presented.

#### **4.5 Nomination of Chairperson and Directors of Engineering Forum for 2021-2023**

The Meeting approved the proposed nominations of Chairperson and 10 Directors of Engineering Forum for 2021-2023 as set out in Enclosure I to Appendix II to the Paper.

#### **4.6 New fee for the new Training Logbook and Record of CPD**

The Meeting approved the new fee for the new logbook which would be HK\$60.

#### **4.7 Proposed Competence Standard for Associate Membership**

The Meeting approved the proposed Competence Standard for Associate Membership as set out in Appendix I to the Paper as presented.

#### **4.8 Open online access to *HKIE Transactions***

The Meeting approved to provide open online access to all content of *HKIE Transactions* and pursue an online-only publication mode on the grounds that the arrangement of offering traveling cost reimbursement to overseas awardees of The HKIE Outstanding Paper Award for Young Engineers/Researchers would be reconsidered to make possible the above changes under the same net expenditure level.

#### **4.9 Amendment to the Composition and Terms of Reference of the Learned Society Board**

The Meeting approved the proposed amendment to the Composition and Terms of Reference of the Learned Society Board as set out in Appendix I to the Paper as presented.

#### **4.10 Membership fees review mechanism**

The Meeting approved the proposed mechanism for the annual review exercise on the membership fees of the Institution as set out in Appendix II to the Paper as presented.

There being no further business, the meeting was declared closed at 7:30pm.